



Chairman Gwen Griffiths  
Secretary Janet Jaconelli  
Treasurer Jeff Eaves

[www.whissendinegns.org.uk](http://www.whissendinegns.org.uk)

Holders of a Gold Award for Village  
Achievement 2011

## Minutes of the Meeting of the Management Group at 28 Mill Grove Whissendine, Monday November 18th 2013

1. **Present:** Gwen Griffiths, Jeff Eaves, Alison Keal, Jenny Pearce, Jean Penny .
2. **Apologies for Absence**  
Janet Jaconelli, Marion Lawrie, Sally Moyce, Sue Spencer
3. **Declaration of Pecuniary Interests**
  - None
4. **Minutes of the Management Group meeting of 14 October 2013**
  - Agreed and signed
5. **Matters arising from the minutes**
  - **Completing worksheets:** Janet had not communicated with volunteers as discussion has indicated that work is being recorded by active volunteers.
  - **The updated constitution** is now on the website
  - **Revalidation of volunteers:** Management Group members had contacted relevant volunteers to see if still interested in WGNS and 5 are considered no longer part of the scheme
6. **Finance and funding**
  - Jeff presented a statement of the current position. WGNS has a balance of £1,340.88 with a further £5 donation and no outstanding bills
  - Alison suggested that WGNS could make a donation to a VAR scheme to help the community.  
**Action:** Alison to investigate for further discussion at the next meeting
7. **Stats/website**
  - Gwen presented Sue's latest figures. There were 5 calls to the WGNS phone and 56 assignments recorded
  - **Discussion:** Following a request to Gwen to take someone to Oakham for 2 hours but only charge for one journey, it was agreed that requests such as these should be considered individually and should be done if possible

## 8. Christmas party for volunteers and partners

- Jean reported that Janet had booked the Fox and Hounds at Exton for 7.00 for 7.30 on Friday 13th December - the date most could make. Janet will write to all volunteers to ask if they could come and for menu choices.

## 9. Inspired Rutland - our nomination / article in Rutland Times

- Gwen reported of the nomination of WGNS for the Rutland Times and Red Cross award. She circulated the Rutland Times article. The interest is not only in the volunteering but also the advice WGNS gives to others interested in starting such a scheme e.g. Desford who are currently asking for advice on safeguarding training.
- Gwen has been invited, as WGNS Chair, to attend the award presentation ceremony in Uppingham on 28 November. It was agreed that WGNS should fund Janet to go as well.

## 10. Phone rota

2013 December 2nd	Marion		January 6th	Gwen
December 9th	Marion		January 13	Alison
December 16	Sally		January 20	Alison
December 23	Jenny		January 27	Jenny
2014 January 1st	Gwen			

- **Discussion:** As some phone holder volunteers are having problems with phone reception, changing phone provider was discussed but no decision was made.

## 11. Date of next meeting

- There will not be a meeting in December and Jeff suggested that from now on the meetings should be every two months.
- **Action:** To be discussed and decided at the next meeting
- Next meeting: 13 January 2014 at 2pm at 28 Hall Close

Minutes prepared by Jean Penny on behalf of Janet Jaconelli, Secretary